| | Туре | L# | Hits | Search Text | DBs | Time Stamp |
|---|------|------|------|---|--|---------------------|
| 1 | BRS | L1 | 39 | (risk same fraud) and transaction and ((store merchant) near5 name) and conver\$4 | USPAT; US-PGP UB; EPO; JPO; DERWEN T | 2003/06/13 13:30 |
| 2 | BRS | L2 | 945 | <pre>(risk same fraud) and transaction (convert\$4 same ((store merchant) near5 name))</pre> | USPAT; US-PGP UB; EPO; JPO; DERWEN T | 2003/06/13 13:32 |
| 3 | BRS | L3 | 1 | <pre>(risk same fraud) and transaction and (convert\$4 near5 ((store merchant) near5 name))</pre> | USPAT; US-PGP UB; EPO; JPO; DERWEN | 2003/06/13 13:34 |
| 4 | BRS | L4 | 1 | (risk same fraud) and transaction and (convert\$4 same ((store merchant) near5 name)) | USPAT; US-PGP UB; EPO; JPO; DERWEN T | 2003/06/13 13:36 |
| 5 | BRS | L5 · | 1 | | USPAT; US-PGP UB; EPO; JPO; DERWEN T | 2003/06/13 13:37 |
| 6 | BRS | L6 | 17 | ("4908761" "5201010" "5299115" "5317507" "5325298" "5389773" "5459656" "5619709" "5642485" "5675662" "5712985" "5819226" "5832457" "6026397" "6073112" "6078893" "6189005").PN. | USPAT | 2003/06/13 14:03 |
| 7 | BRS | ь7 | 2 | 6430539.URPN. | USPAT | 2003/06/13 14:16 |

Trying 31060000009999...Open DIALOG INFORMATION SERVICES PLEASE LOGON: ****** HHHHHHHH SSSSSSSS? ### Status: Signing onto Dialog ******* ENTER PASSWORD: ****** HHHHHHHH SSSSSSS? ****** Welcome to DIALOG ### Status: Login successfulDialog level 02.15.02D Last logoff: 09jun03 13:55:43 Logon file405 12jun03 12:21:05 *** ANNOUNCEMENT *** *** --File 581 - The 2003 annual reload of Population Demographics is complete. Please see Help News581 for details. --File 156 - The 2003 annual reload of ToxFile is complete. Please see HELP NEWS156 for details. --File 990 - NewsRoom now contains February 2003 to current records. File 992 - NewsRoom 2003 archive has been newly created and contains records from January 2003. The oldest months's records roll out of File 990 and into File 992 on the first weekend of each month. To search all 2003 records BEGIN 990, 992, or B NEWS2003, a new OneSearch category. *** -- Connect Time joins DialUnits as pricing options on Dialog. See HELP CONNECT for information. --CLAIMS/US Patents (Files 340,341, 942) have been enhanced with both application and grant publication level in a single record. See HELP NEWS 340 for information. --SourceOne patents are now delivered to your email inbox as PDF replacing TIFF delivery. See HELP SOURCE1 for more information. -- Important news for public and academic libraries. See HELP LIBRARY for more information. -- Important Notice to Freelance Authors--See HELP FREELANCE for more information * * * NEW FILES RELEASED ***World News Connection (File 985) ***Dialog NewsRoom - 2003 Archive (File 992) ***TRADEMARKSCAN-Czech Republic (File 680) ***TRADEMARKSCAN-Hungary (File 681) ***TRADEMARKSCAN-Poland (File 682) *** UPDATING RESUMED *** RELOADED ***Population Demographics - (File 581) ***CLAIMS Citation (Files 220-222)

REMOVED ***U.S. Patents Fulltext 1980-1989 (File 653) >>> Enter BEGIN HOMEBASE for Dialog Announcements <<< >>> of new databases, price changes, etc. * * * * See HELP NEWS 225 for information on new search prefixes and display codes SYSTEM: HOME Cost is in DialUnits Menu System II: D2 version 1.7.9 term=ASCII *** DIALOG HOMEBASE(SM) Main Menu *** Information: 1. Announcements (new files, reloads, etc.) 2. Database, Rates, & Command Descriptions 3. Help in Choosing Databases for Your Topic 4. Customer Services (telephone assistance, training, seminars, etc.) 5. Product Descriptions Connections: 6. DIALOG(R) Document Delivery 7. Data Star(R) (c) 2000 The Dialog Corporation plc All rights reserved. /H = Help /L = Logoff /NOMENU = Command_Mode ----Enter an option number to view information or to connect to an online service. Enter a BEGIN command plus a file number to search a database (e.g., B1 for ERIC). Terminal set to DLINK *** DIALOG HOMEBASE(SM) Main Menu *** Information: 1. Announcements (new files, reloads, etc.) 2. Database, Rates, & Command Descriptions 3. Help in Choosing Databases for Your Topic 4. Customer Services (telephone assistance, training, seminars, etc.) 5. Product Descriptions Connections: 6. DIALOG(R) Document Delivery 7. Data Star(R) (c) 2000 The Dialog Corporation plc All rights reserved. /H = Help/L = Logoff/NOMENU = Command Mode Enter an option number to view information or to connect to an online service. Enter a BEGIN command plus a file number to search a database (e.g., B1 for ERIC).

? b finbus, busecon, compsci, retailbu

```
12jun03 12:26:35 User268176 Session D4.1
                     0.154 DialUnits FileHomeBase
            $0.00
     $0.00 Estimated cost FileHomeBase
     $1.40 TELNET
     $1.40 Estimated cost this search
     $1.40 Estimated total session cost 0.154 DialUnits
SYSTEM:OS - DIALOG OneSearch
        9:Business & Industry(R) Jul/1994-2003/Jun 11
 File
         (c) 2003 Resp. DB Svcs.
       15:ABI/Inform(R) 1971-2003/Jun 12
  File
         (c) 2003 ProQuest Info&Learning
*File 15: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
  File 16:Gale Group PROMT(R) 1990-2003/Jun 12
         (c) 2003 The Gale Group
*File 16: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
  File 18:Gale Group F&S Index(R) 1988-2003/Jun 12
         (c) 2003 The Gale Group
       20:Dialog Global Reporter 1997-2003/Jun 12
         (c) 2003 The Dialog Corp.
  File 148: Gale Group Trade & Industry DB 1976-2003/Jun 11
         (c) 2003 The Gale Group
*File 148: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
  File 160: Gale Group PROMT(R) 1972-1989
         (c) 1999 The Gale Group
File 267: Finance & Banking Newsletters 2003/Jun 11 -- --
         (c) 2003 The Dialog Corp.
  File 473:FINANCIAL TIMES ABSTRACTS 1998-2001/APR 02
         (c) 2001 THE NEW YORK TIMES
*File 473: This file will not update after March 31, 2001.
It will remain on Dialog as a closed file.
  File 475: Wall Street Journal Abs 1973-2003/Jun 11
         (c) 2003 The New York Times
 File 481:DELPHES Eur Bus 95-2003/Jun W2
         (c) 2003 ACFCI & Chambre CommInd Paris
  File 485:Accounting & Tax DB 1971-2003/Jun W1
         (c) 2003 ProQuest Info&Learning
*File 485: SELECT IMAGE AVAILABILITY FOR PROQUEST FILES
ENTER 'HELP PROQUEST' FOR MORE
 File 583:Gale Group Globalbase(TM)
                                     1986-2002/Dec 13
         (c) 2002 The Gale Group
*File 583: This file is no longer updating as of 12-13-2002.
 File 621: Gale Group New Prod. Annou. (R) 1985-2003/Jun 11
         (c) 2003 The Gale Group
  File 623: Business Week 1985-2003/Jun 11
         (c) 2003 The McGraw-Hill Companies Inc
  File 624:McGraw-Hill Publications 1985-2003/Jun 11
         (c) 2003 McGraw-Hill Co. Inc
*File 624: Homeland Security & Defense and 9 Platt energy journals added
Please see HELP NEWS624 for more
  File 625: American Banker Publications 1981-2003/Jun 12
         (c) 2003 American Banker
 File 626:Bond Buyer Full Text 1981-2003/Jun 12
         (c) 2003 Bond Buyer
  File 635:Business Dateline(R) 1985-2003/Jun 12
```

```
(c) 2003 ProQuest Info&Learning
  File 636: Gale Group Newsletter DB(TM) 1987-2003/Jun 10
         (c) 2003 The Gale Group
  File
        13:BAMP 2003/May W4
         (c) 2003 Resp. DB Svcs.
        30:AsiaPacific 1985-2003/Jun 05
         (c) 2003 Aristarchus Knowledge Indus.
  File
        75:TGG Management Contents(R) 86-2003/Jun W1
         (c) 2003 The Gale Group
       93:TableBase(R) Sep 1997-2003/May W4
 File
         (c) 2003 Resp. DB Svcs.
  File 111:TGG Natl.Newspaper Index(SM) 1979-2003/Jun 09
         (c) 2003 The Gale Group
  File 139: EconLit 1969-2003/Jun
         (c) 2003 American Economic Association
  File 211: Gale Group Newsearch (TM)
                                    2003/Jun 11
         (c) 2003 The Gale Group
  File 249:PIRA Mgt. & Mktg. Abs. 1976-2003Jun W2
         (c) 2003 Pira International
  File 466:Info Latino America 1988-1995/Dec W1
         (c) 1997 Info-South
*File 466: This is a closed file.
  File 476: Financial Times Fulltext 1982-2003/Jun 12
         (c) 2003 Financial Times Ltd
  File 484: Periodical Abs Plustext 1986-2003/Jun W2
         (c) 2003 ProQuest
*File 484: SELECT IMAGE AVAILABILITY FOR PROQUEST FILES
ENTER 'HELP PROQUEST' FOR MORE
  File 553: Wilson Bus. Abs. FullText 1982-2003/Apr
  -- - (c) 2003 The HW Wilson Co
  File 620:EIU: Viewswire 2003/Jun 11
         (c) 2003 Economist Intelligence Unit
  File 622:EIU Magazines 2000-2003/May 16
         (c) 2003 EIU Magazines
  File 627:EIU: Country Analysis 2003/Jun W1
         (c) 2003 Economist Intelligence Unit
  File 628:Ctry Risk & Forecasts 2003/Jun W1
         (c) 2003 Economist Intelligence Unit
*File 628: Prices are changing Nov. 1. Please see HELP NEWS628.
  File 629:EIU:BUS. Newsletters 2003/Jun W1
         (c) 2003 Economist Intelligence Unit
*File 629: Prices are changing Nov. 1. Please see HELP NEWS629.
  File 637: Journal of Commerce 1986-2003/Jun 12
         (c) 2003 Commonwealth Bus. Media
        2:INSPEC 1969-2003/Jun W1
  File
         (c) 2003 Institution of Electrical Engineers
       2: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
  File
        6:NTIS 1964-2003/Jun W2
         (c) 2003 NTIS, Intl Cpyrght All Rights Res
       6: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
  File
        8:Ei Compendex(R) 1970-2003/Jun W1
         (c) 2003 Elsevier Eng. Info. Inc.
       8: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
  File 34:SciSearch(R) Cited Ref Sci 1990-2003/Jun W1
         (c) 2003 Inst for Sci Info
 File 35:Dissertation Abs Online 1861-2003/May
```

```
(c) 2003 ProQuest Info&Learning
        65:Inside Conferences 1993-2003/Jun W2
  File
         (c) 2003 BLDSC all rts. reserv.
        92:IHS Intl.Stds.& Specs. 1999/Nov
         (c) 1999 Information Handling Services
*File 92: This file is closed (no updates)
  File 94:JICST-EPlus 1985-2003/Jun W2
         (c) 2003 Japan Science and Tech Corp(JST)
        95:TEME-Technology & Management 1989-2003/May W4
  File
         (c) 2003 FIZ TECHNIK
       99:Wilson Appl. Sci & Tech Abs 1983-2003/Apr
         (c) 2003 The HW Wilson Co.
  File 103:Energy SciTec 1974-2003/May B2
         (c) 2003 Contains copyrighted material
*File 103: For access restrictions see Help Restrict.
  File 144: Pascal 1973-2003/May W4
         (c) 2003 INIST/CNRS
  File 202:Info. Sci. & Tech. Abs. 1966-2003/May 14
         (c) Information Today, Inc
  File 233:Internet & Personal Comp. Abs. 1981-2003/May
         (c) 2003 Info. Today Inc.
 File 239:Mathsci 1940-2003/Jul
         (c) 2003 American Mathematical Society
  File 275: Gale Group Computer DB(TM) 1983-2003/Jun 12
         (c) 2003 The Gale Group
  File 434:SciSearch(R) Cited Ref Sci 1974-1989/Dec
         (c) 1998 Inst for Sci Info
  File 647:CMP Computer Fulltext 1988-2003/May W3
         (c) 2003 CMP Media, LLC
 -File 674: Computer News -Fulltext - 1989-2003/Jun W2
         (c) 2003 IDG Communications
 File 696:DIALOG Telecom. Newsletters 1995-2003/Jun 11
         (c) 2003 The Dialog Corp.
 File 47: Gale Group Magazine DB(TM) 1959-2003/Jun 09
         (c) 2003 The Gale group
      Set Items Description
      --- ----
                 _____
? s fraud and (merchant or store) (s) name) and risk and (model or simulat?)
>>>Unmatched parentheses
? s fraud and ((merchant or store) (s) name) and risk and (model or simulat?)
Processing
Processed 10 of 59 files ...
Processing
Processed 20 of 59 files ...
Processing
Processed 40 of 59 files ...
Processing
Completed processing all files
         669624 FRAUD
         535858 MERCHANT
         2787606 STORE
         4390992 NAME
          110223
                  (MERCHANT OR STORE) (S) NAME
         5190872
                 RISK
         9432675 MODEL
         3649291
                 SIMULAT?
            242 FRAUD AND ((MERCHANT OR STORE) (S) NAME) AND RISK AND
                  (MODEL OR SIMULAT?)
```

,

```
? sl and (table or database)
Processing
Processing
Processing
Processed 10 of 59 files ...
Processing
Processed 20 of 59 files ...
Processing
Processed 30 of 59 files ...
Processing
Processing
Processed 40 of 59 files ...
Processing
Processed 50 of 59 files ...
Processing
Completed processing all files
       37111435 1
        2992250 TABLE
        2456092 DATABASE
     S2 2340176 1 AND (TABLE OR DATABASE)
PLEASE ENTER A COMMAND OR BE LOGGED OFF IN 5 MINUTES
TIMEOUT: Logged Off 06/12/03 12:47:56 by System
You are now logged offTrying 31060000009999...Open
DIALOG INFORMATION SERVICES
PLEASE LOGON:
                             ****** HHHHHHHH SSSSSSSS? ### Status: Signing onto Dialog *******
ENTER PASSWORD:
 ****** HHHHHHHH SSSSSSS? ******
Welcome to DIALOG
### Status: Login successfulDialog level 02.15.02D
Last logoff: 12jun03 13:18:59
Logon file405 12jun03 15:27:51
* * * * See HELP NEWS 225 for information on new search prefixes
and display codes
* * *
                                     ***
SYSTEM: HOME
Cost is in DialUnits
Menu System II: D2 version 1.7.9 term=ASCII
                    *** DIALOG HOMEBASE(SM) Main Menu ***
 Information:
  1. Announcements (new files, reloads, etc.)
  2. Database, Rates, & Command Descriptions
  3. Help in Choosing Databases for Your Topic
  4. Customer Services (telephone assistance, training, seminars, etc.)
  5. Product Descriptions
 Connections:
  6. DIALOG(R) Document Delivery
  7. Data Star(R)
```

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/H = Help

/L = Logoff

/NOMENU = Command Mode

Enter an option number to view information or to connect to an online service. Enter a BEGIN command plus a file number to search a database (e.g., B1 for ERIC).

Terminal set to DLINK

*** DIALOG HOMEBASE(SM) Main Menu ***

Information:

- 1. Announcements (new files, reloads, etc.)
- 2. Database, Rates, & Command Descriptions
- 3. Help in Choosing Databases for Your Topic
- 4. Customer Services (telephone assistance, training, seminars, etc.)
- 5. Product Descriptions

Connections:

- 6. DIALOG(R) Document Delivery
- 7. Data Star(R)
 - (c) 2000 The Dialog Corporation plc All rights reserved.

/H = Help

/L = Logoff

/NOMENU = Command Mode

Enter an option number to view information or to connect to an online _service._Enter a BEGIN command plus a file number to search a database -(e.g., B1 for ERIC).

? s s1 and (table or database)

>>Invalid Option Number

*** DIALOG HOMEBASE(SM) Main Menu ***

Information:

- 1. Announcements (new files, reloads, etc.)
- 2. Database, Rates, & Command Descriptions
- 3. Help in Choosing Databases for Your Topic
- 4. Customer Services (telephone assistance, training, seminars, etc.)
- 5. Product Descriptions

Connections:

- 6. DIALOG(R) Document Delivery
- 7. Data Star(R)
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/H = Help

/L = Logoff

/NOMENU = Command Mode

Enter an option number to view information or to connect to an online service. Enter a BEGIN command plus a file number to search a database (e.g., B1 for ERIC).

? b finbus, busecon, compsci, retailbu\

12jun03 15:30:17 User268176 Session D5.1

0.151 DialUnits FileHomeBase

- \$0.00 Estimated cost FileHomeBase
- \$0.70 TELNET

```
$0.70 Estimated total session cost
                                           0.151 DialUnits
SYSTEM:OS - DIALOG OneSearch
         9:Business & Industry(R) Jul/1994-2003/Jun 11
  File
         (c) 2003 Resp. DB Svcs.
        15:ABI/Inform(R) 1971-2003/Jun 12
          (c) 2003 ProQuest Info&Learning
*File 15: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
  File 16: Gale Group PROMT(R) 1990-2003/Jun 12
          (c) 2003 The Gale Group
*File 16: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
  File 18:Gale Group F&S Index(R) 1988-2003/Jun 12
          (c) 2003 The Gale Group
        20:Dialog Global Reporter 1997-2003/Jun 12
          (c) 2003 The Dialog Corp.
  File 148: Gale Group Trade & Industry DB 1976-2003/Jun 11
          (c) 2003 The Gale Group
*File 148: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
  File 160: Gale Group PROMT(R) 1972-1989
          (c) 1999 The Gale Group
  File 267: Finance & Banking Newsletters 2003/Jun 11
          (c) 2003 The Dialog Corp.
  File 473:FINANCIAL TIMES ABSTRACTS 1998-2001/APR 02
          (c) 2001 THE NEW YORK TIMES
-*File 473: This file will not update after March 31, 2001.
It will remain on Dialog as a closed file.
  File 475: Wall Street Journal Abs 1973-2003/Jun 11
          (c) 2003 The New York Times
  File 481: DELPHES Eur Bus 95-2003/Jun W2
         (c) 2003 ACFCI & Chambre CommInd Paris
  File 485:Accounting & Tax DB 1971-2003/Jun W1
         (c) 2003 ProQuest Info&Learning
*File 485: SELECT IMAGE AVAILABILITY FOR PROQUEST FILES
ENTER 'HELP PROQUEST' FOR MORE
  File 583: Gale Group Globalbase (TM) 1986-2002/Dec 13
          (c) 2002 The Gale Group
*File 583: This file is no longer updating as of 12-13-2002.
  File 621:Gale Group New Prod.Annou.(R) 1985-2003/Jun 11
         (c) 2003 The Gale Group
  File 623: Business Week 1985-2003/Jun 12
          (c) 2003 The McGraw-Hill Companies Inc
  File 624:McGraw-Hill Publications 1985-2003/Jun 12
          (c) 2003 McGraw-Hill Co. Inc
*File 624: Homeland Security & Defense and 9 Platt energy journals added
Please see HELP NEWS624 for more
  File 625: American Banker Publications 1981-2003/Jun 12
          (c) 2003 American Banker
  File 626:Bond Buyer Full Text 1981-2003/Jun 12
          (c) 2003 Bond Buyer
  File 635:Business Dateline(R) 1985-2003/Jun 12
          (c) 2003 ProQuest Info&Learning
  File 636: Gale Group Newsletter DB (TM) 1987-2003/Jun 10
         (c) 2003 The Gale Group
  File 13:BAMP 2003/May W4
```

\$0.70 Estimated cost this search

```
(c) 2003 Resp. DB Svcs.
  File
        30:AsiaPacific 1985-2003/Jun 05
         (c) 2003 Aristarchus Knowledge Indus.
  File
        75:TGG Management Contents (R) 86-2003/Jun W1
         (c) 2003 The Gale Group
        93: TableBase (R) Sep 1997-2003/May W4
         (c) 2003 Resp. DB Svcs.
  File 111:TGG Natl.Newspaper Index(SM) 1979-2003/Jun 09
         (c) 2003 The Gale Group
  File 139: EconLit 1969-2003/Jun
         (c) 2003 American Economic Association
  File 211: Gale Group Newsearch (TM) 2003/Jun 11
         (c) 2003 The Gale Group
  File 249:PIRA Mgt. & Mktg. Abs. 1976-2003Jun W2
         (c) 2003 Pira International
  File 466:Info Latino America 1988-1995/Dec W1
         (c) 1997 Info-South
*File 466: This is a closed file.
  File 476: Financial Times Fulltext 1982-2003/Jun 12
         (c) 2003 Financial Times Ltd
  File 484: Periodical Abs Plustext 1986-2003/Jun W2
         (c) 2003 ProQuest
*File 484: SELECT IMAGE AVAILABILITY FOR PROQUEST FILES
ENTER 'HELP PROQUEST' FOR MORE
  File 553: Wilson Bus. Abs. FullText 1982-2003/Apr
         (c) 2003 The HW Wilson Co
  File 620:EIU:Viewswire 2003/Jun 12
         (c) 2003 Economist Intelligence Unit
  File 622:EIU Magazines 2000-2003/May 16
         (c) 2003 EIU Magazines
  File 627:EIU: Country Analysis 2003/Jun W1
         (c) 2003 Economist Intelligence Unit
  File 628:Ctry Risk & Forecasts 2003/Jun W1
         (c) 2003 Economist Intelligence Unit
*File 628: Prices are changing Nov. 1. Please see HELP NEWS628.
  File 629:EIU:BUS. Newsletters 2003/Jun W1
         (c) 2003 Economist Intelligence Unit
*File 629: Prices are changing Nov. 1. Please see HELP NEWS629.
  File 637: Journal of Commerce 1986-2003/Jun 12
         (c) 2003 Commonwealth Bus. Media
         2:INSPEC 1969-2003/Jun W1
 File
         (c) 2003 Institution of Electrical Engineers
       2: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
         6:NTIS 1964-2003/Jun W2
 File
         (c) 2003 NTIS, Intl Cpyrght All Rights Res
        6: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
         8:Ei Compendex(R) 1970-2003/Jun W1
         (c) 2003 Elsevier Eng. Info. Inc.
        8: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
 File 34:SciSearch(R) Cited Ref Sci 1990-2003/Jun W1
         (c) 2003 Inst for Sci Info
 File
        35:Dissertation Abs Online 1861-2003/May
         (c) 2003 ProQuest Info&Learning
       65:Inside Conferences 1993-2003/Jun W2
         (c) 2003 BLDSC all rts. reserv.
  File 92:IHS Intl.Stds. & Specs. 1999/Nov
```

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(c) 1999 Information Handling Services
*File 92: This file is closed (no updates)
  File 94: JICST-EPlus 1985-2003/Jun W2
         (c) 2003 Japan Science and Tech Corp(JST)
       95:TEME-Technology & Management 1989-2003/May W4
 File
         (c) 2003 FIZ TECHNIK
 File
       99:Wilson Appl. Sci & Tech Abs 1983-2003/Apr
         (c) 2003 The HW Wilson Co.
  File 103: Energy SciTec 1974-2003/May B2
         (c) 2003 Contains copyrighted material
*File 103: For access restrictions see Help Restrict.
  File 144: Pascal 1973-2003/May W4
         (c) 2003 INIST/CNRS
  File 202:Info. Sci. & Tech. Abs.
                                   1966-2003/May 14
         (c) Information Today, Inc
  File 233:Internet & Personal Comp. Abs. 1981-2003/May
         (c) 2003 Info. Today Inc.
 File 239:Mathsci 1940-2003/Jul
         (c) 2003 American Mathematical Society
  File 275: Gale Group Computer DB(TM) 1983-2003/Jun 12
         (c) 2003 The Gale Group
  File 434:SciSearch(R) Cited Ref Sci 1974-1989/Dec
         (c) 1998 Inst for Sci Info
  File 647:CMP Computer Fulltext 1988-2003/May W3
         (c) 2003 CMP Media, LLC
  File 674:Computer News Fulltext 1989-2003/Jun W2
         (c) 2003 IDG Communications
  File 696:DIALOG Telecom. Newsletters 1995-2003/Jun 11
         (c) 2003 The Dialog Corp.
 File - 47: Gale Group Magazine DB(TM) - -1959-2003/Jun -09 - - -
         (c) 2003 The Gale group
     Set Items Description
PLEASE ENTER A COMMAND OR BE LOGGED OFF IN 5 MINUTES
? b finbus, busecon, compsci, retailbu
      12jun03 15:36:37 User268176 Session D5.2
           $0.02
                    0.003 DialUnits File9
           Estimated cost File9
           $0.02
                    0.003 DialUnits File15
    $0.02 Estimated cost File15
           $0.02
                    0.003 DialUnits File16
    $0.02 Estimated cost File16
                    0.003 DialUnits File18
           $0.02
    $0.02 Estimated cost File18
                    0.003 DialUnits File20
           $0.00
    $0.00 Estimated cost File20
                  0.003 DialUnits File148
           $0.02
     $0.02 Estimated cost File148
           $0.02
                    0.003 DialUnits File160
     $0.02 Estimated cost File160
           $0.02
                    0.003 DialUnits File267
    $0.02 Estimated cost File267
                    0.003 DialUnits File473
           $0.01
    $0.01 Estimated cost File473
           $0.01 0.003 DialUnits File475
          Estimated cost File475
     $0.01
           $0.01 0.003 DialUnits File481
```

| \$0.01 | Estimated cost \$0.02 0.003 | File481 DialUnits | File485 |
|--------|--------------------------------|----------------------|---------|
| \$0.02 | Estimated cost | File485 | |
| \$0.01 | \$0.01 0.003 Estimated cost | DialUnits File583 | F11e583 |
| \$0.02 | | DialUnits | File621 |
| | \$0.02 0.003 | ${\tt DialUnits}$ | File623 |
| \$0.02 | Estimated cost \$0.02 0.003 | File623 DialUnits | File624 |
| \$0.02 | Estimated cost | | |
| \$0.02 | Estimated cost | File625 | |
| \$0.02 | \$0.02 0.003 Estimated cost | DialUnits File626 | File626 |
| | \$0.02 0.003 | DialUnits | File635 |
| \$0.02 | Estimated cost \$0.02 0.003 | DialUnits | File636 |
| \$0.02 | Estimated cost \$0.02 0.003 | | File13 |
| \$0.02 | Estimated cost | File13 | |
| \$0.00 | \$0.00 0.003 Estimated cost | | File30 |
| \$0.02 | \$0.02 0.003 Estimated cost | DialUnits | File75 |
| | \$0.02 0.003 | DialUnits | File93 |
| \$0.02 | Estimated cost \$0.01 0.003 | File93 DialUnits | File111 |
| \$0.01 | Estimated cost \$0.01_ 0.003 | | File139 |
| \$0.01 | Estimated cost | File139 | |
| \$0.02 | \$0.02 0.003 Estimated cost | File211 | |
| \$0.02 | \$0.02 0.003 Estimated cost | DialUnits | File249 |
| | \$0.00 0.003 | DialUnits | File466 |
| \$0.00 | Estimated cost \$0.00 0.003 | DialUnits | File476 |
| \$0.00 | Estimated cost \$0.02 0.003 | File476 DialUnits | File484 |
| \$0.02 | Estimated cost | File484 | |
| \$0.01 | Estimated cost | | |
| \$0.01 | \$0.01 0.003 Estimated cost | DialUnits File620 | File620 |
| \$0.01 | | DialUnits | File622 |
| | \$0.02 0.003 | DialUnits | File627 |
| \$0.02 | Estimated cost \$0.02 0.003 | File627 DialUnits | File628 |
| \$0.02 | Estimated cost | File628 | |
| \$0.01 | Estimated cost | | |
| \$0.02 | \$0.02 0.003 Estimated cost | DialUnits File637 | File637 |
| \$0.02 | | DialUnits | File2 |
| | \$0.02 0.003 | ${\tt DialUnits}$ | File6 |
| \$0.02 | Estimated cost \$0.02 0.003 | File6 DialUnits | File8 |
| | | | |

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$0.02 Estimated cost File8
                    0.003 DialUnits File34
           $0.06
    $0.06 Estimated cost File34
                    0.003 DialUnits File35
           $0.01
    $0.01 Estimated cost File35
           $0.01
                    0.003 DialUnits File65
    $0.01 Estimated cost File65
           $0.01
                    0.003 DialUnits File92
    $0.01 Estimated cost File92
           $0.01
                    0.003 DialUnits File94
    $0.01 Estimated cost File94
                   0.003 DialUnits File95
           $0.02
    $0.02 Estimated cost File95
           $0.01 0.003 DialUnits File99
    $0.01 Estimated cost File99
           $0.02
                   0.003 DialUnits File103
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           $0.01 0.003 DialUnits File233
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           $0.01 0.003 DialUnits File239
    $0.01 Estimated cost File239
           $0.02
                   0.003 DialUnits File275
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           $0.06
                    0.003 DialUnits File434
    $0.06 Estimated cost File434
    ----$0.02---0.003 DialUnits-File647-------
    $0.02 Estimated cost File647
           $0.01
                   0.003 DialUnits File674
    $0.01 Estimated cost File674
                   0.003 DialUnits File696
           $0.02
    $0.02 Estimated cost File696
           $0.02 0.003 DialUnits File47
    $0.02 Estimated cost File47
           OneSearch, 59 files, 0.201 DialUnits FileOS
    $1.62 TELNET
    $2.61 Estimated cost this search
$3.31 Estimated total session cost 0.353 DialUnits
SYSTEM:OS - DIALOG OneSearch
 File
        9:Business & Industry(R) Jul/1994-2003/Jun 11
        (c) 2003 Resp. DB Svcs.
 File
       15:ABI/Inform(R) 1971-2003/Jun 12
         (c) 2003 ProQuest Info&Learning
*File 15: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
 File 16:Gale Group PROMT(R) 1990-2003/Jun 12
        (c) 2003 The Gale Group
*File 16: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
 File 18:Gale Group F&S Index(R) 1988-2003/Jun 12
         (c) 2003 The Gale Group
       20:Dialog Global Reporter 1997-2003/Jun 12
         (c) 2003 The Dialog Corp.
 File 148: Gale Group Trade & Industry DB 1976-2003/Jun 11
```

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(c) 2003 The Gale Group
*File 148: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
  File 160:Gale Group PROMT(R) 1972-1989
         (c) 1999 The Gale Group
 File 267: Finance & Banking Newsletters 2003/Jun 11
         (c) 2003 The Dialog Corp.
  File 473:FINANCIAL TIMES ABSTRACTS 1998-2001/APR 02
         (c) 2001 THE NEW YORK TIMES
*File 473: This file will not update after March 31, 2001.
It will remain on Dialog as a closed file.
 File 475: Wall Street Journal Abs 1973-2003/Jun 11
         (c) 2003 The New York Times
  File 481: DELPHES Eur Bus 95-2003/Jun W2
         (c) 2003 ACFCI & Chambre CommInd Paris
  File 485:Accounting & Tax DB 1971-2003/Jun W1
         (c) 2003 ProQuest Info&Learning
*File 485: SELECT IMAGE AVAILABILITY FOR PROQUEST FILES
ENTER 'HELP PROQUEST' FOR MORE
  File 583: Gale Group Globalbase (TM) 1986-2002/Dec 13
         (c) 2002 The Gale Group
*File 583: This file is no longer updating as of 12-13-2002.
  File 621: Gale Group New Prod. Annou. (R) 1985-2003/Jun 11
         (c) 2003 The Gale Group
 File 623: Business Week 1985-2003/Jun 12
         (c) 2003 The McGraw-Hill Companies Inc
  File 624:McGraw-Hill Publications 1985-2003/Jun 12
         (c) 2003 McGraw-Hill Co. Inc
*File 624: Homeland Security & Defense and 9 Platt energy journals added
Please see HELP NEWS624 for more
 File 625:American Banker Publications 1981-2003/Jun 12
         (c) 2003 American Banker
 File 626:Bond Buyer Full Text 1981-2003/Jun 12
         (c) 2003 Bond Buyer
 File 635:Business Dateline(R) 1985-2003/Jun 12
         (c) 2003 ProQuest Info&Learning
 File 636:Gale Group Newsletter DB(TM) 1987-2003/Jun 10
         (c) 2003 The Gale Group
      13:BAMP 2003/May W4
         (c) 2003 Resp. DB Svcs.
       30:AsiaPacific 1985-2003/Jun 05
         (c) 2003 Aristarchus Knowledge Indus.
       75:TGG Management Contents(R) 86-2003/Jun W1
         (c) 2003 The Gale Group
 File 93:TableBase(R) Sep 1997-2003/May W4
         (c) 2003 Resp. DB Svcs.
  File 111:TGG Natl.Newspaper Index(SM) 1979-2003/Jun 09
         (c) 2003 The Gale Group
 File 139:EconLit 1969-2003/Jun
         (c) 2003 American Economic Association
 File 211:Gale Group Newsearch (TM) 2003/Jun 11
         (c) 2003 The Gale Group
 File 249: PIRA Mgt. & Mktg. Abs. 1976-2003Jun W2
         (c) 2003 Pira International
 File 466:Info Latino America 1988-1995/Dec W1
         (c) 1997 Info-South
*File 466: This is a closed file.
 File 476: Financial Times Fulltext 1982-2003/Jun 12
         (c) 2003 Financial Times Ltd
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File 484: Periodical Abs Plustext 1986-2003/Jun W2
         (c) 2003 ProQuest
*File 484: SELECT IMAGE AVAILABILITY FOR PROQUEST FILES
ENTER 'HELP PROQUEST' FOR MORE
  File 553: Wilson Bus. Abs. FullText 1982-2003/Apr
         (c) 2003 The HW Wilson Co
  File 620:EIU:Viewswire 2003/Jun 12
         (c) 2003 Economist Intelligence Unit
  File 622:EIU Magazines 2000-2003/May 16
         (c) 2003 EIU Magazines
  File 627:EIU: Country Analysis
                                 2003/Jun W1
         (c) 2003 Economist Intelligence Unit
  File 628:Ctry Risk & Forecasts 2003/Jun W1
         (c) 2003 Economist Intelligence Unit
*File 628: Prices are changing Nov. 1. Please see HELP NEWS628.
  File 629:EIU:BUS. Newsletters 2003/Jun W1
         (c) 2003 Economist Intelligence Unit
*File 629: Prices are changing Nov. 1. Please see HELP NEWS629.
  File 637: Journal of Commerce 1986-2003/Jun 12
         (c) 2003 Commonwealth Bus. Media
         2:INSPEC 1969-2003/Jun W1
  File
         (c) 2003 Institution of Electrical Engineers
        2: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
         6:NTIS 1964-2003/Jun W2
  File
         (c) 2003 NTIS, Intl Cpyrght All Rights Res
*File
        6: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
         8:Ei Compendex(R) 1970-2003/Jun W1
         (c) 2003 Elsevier Eng. Info. Inc.
        8: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
  File 34:SciSearch(R) Cited Ref Sci 1990-2003/Jun W1
         (c) 2003 Inst for Sci Info
        35:Dissertation Abs Online 1861-2003/May
         (c) 2003 ProQuest Info&Learning
        65:Inside Conferences 1993-2003/Jun W2
  File
         (c) 2003 BLDSC all rts. reserv.
        92:IHS Intl.Stds.& Specs. 1999/Nov
         (c) 1999 Information Handling Services
*File 92: This file is closed (no updates)
       94:JICST-EPlus 1985-2003/Jun W2
         (c) 2003 Japan Science and Tech Corp (JST)
        95:TEME-Technology & Management 1989-2003/May W4
         (c) 2003 FIZ TECHNIK
       99:Wilson Appl. Sci & Tech Abs 1983-2003/Apr
         (c) 2003 The HW Wilson Co.
  File 103:Energy SciTec 1974-2003/May B2
         (c) 2003 Contains copyrighted material
*File 103: For access restrictions see Help Restrict.
  File 144: Pascal 1973-2003/May W4
         (c) 2003 INIST/CNRS
  File 202: Info. Sci. & Tech. Abs. 1966-2003/May 14
         (c) Information Today, Inc
  File 233:Internet & Personal Comp. Abs. 1981-2003/May
         (c) 2003 Info. Today Inc.
  File 239:Mathsci 1940-2003/Jul
         (c) 2003 American Mathematical Society
  File 275: Gale Group Computer DB(TM) 1983-2003/Jun 12
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(c) 2003 The Gale Group
  File 434:SciSearch(R) Cited Ref Sci 1974-1989/Dec
         (c) 1998 Inst for Sci Info
  File 647:CMP Computer Fulltext 1988-2003/May W3
         (c) 2003 CMP Media, LLC
  File 674:Computer News Fulltext 1989-2003/Jun W2
         (c) 2003 IDG Communications
  File 696:DIALOG Telecom. Newsletters 1995-2003/Jun 11
         (c) 2003 The Dialog Corp.
  File
        47:Gale Group Magazine DB(TM) 1959-2003/Jun 09
         (c) 2003 The Gale group
      Set Items Description
? s fraud and ((merchant or store) (s) name) and risk and (model or simulat?)
and (table or database)
Processing
Processed 10 of 59 files ...
Processing
Processed 20 of 59 files ...
Processing
Processed 30 of 59 files ...
Processing
Processed 50 of 59 files ...
Processing
Completed processing all files
          669652 FRAUD
          535893 MERCHANT
         2787682 STORE
      4391112 NAME
                 (MERCHANT OR STORE) (S) NAME
          110224
         5191096 RISK
         9432772 MODEL
         3649312 SIMULAT?
         2992327
                 TABLE
         2456152 DATABASE
             151 FRAUD AND ((MERCHANT OR STORE) (S) NAME) AND RISK AND
      S1
                  (MODEL OR SIMULAT?) AND (TABLE OR DATABASE)
? rd
>>>Duplicate detection is not supported for File 481.
>>>Duplicate detection is not supported for File 625.
>>>Duplicate detection is not supported for File 626.
>>>Records from unsupported files will be retained in the RD set.
...examined 50 records (50)
...examined 50 records (100)
...examined 50 records (150)
...completed examining records
      S2
              80 RD (unique items)
? t s2/medium, k/all
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